



**STATEMENT OF PROCEEDINGS FOR THE SPECIAL
MEETING OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES HELD IN THE DEPARTMENT HEAD
ROOM OF 383 KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CA 90012
Tuesday, February 19, 2013**

9:00 AM

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

The Special Meeting of February 19, 2013 of the Board of Supervisors of the County of Los Angeles convened in Open Session at 9:24 a.m. to discuss the following Set Matters and Closed Session items: (13-1067)

SET MATTERS

S-1. 9:00 a.m.

Status reports as requested by the Board relating to violence in the Los Angeles County jail facilities and the Citizens' Commission on Jail Violence's recommendations as presented to the Board at the meeting of October 9, 2012: (Continued from meetings of 1-15-13 and 1-29-13)

Report by the implementation monitor on the Citizens' Commission on Jail Violence recommendations.

Report by the Sheriff on his vision for the implementation of the Citizens' Commission on Jail Violence recommendations and reforms related to the Sheriff's Department's organizational chart, including the duties of each proposed position as recommended by the Commission, and the status of the search for an Assistant Sheriff for Custody.

Report by the Chief Executive Officer and County Counsel on the fiscal analysis and what it would entail to implement the Office of Inspector General.

Report by County Counsel of applicable laws and possible structure of an Office of Inspector General or Independent Commission to provide comprehensive oversight and monitoring of the Sheriff's Department and its jails. (12-5525)

Diana Flores, Peter Eliasberg, Eric Preven, Diana Zuniga, Azim Muhammad and Arnold Sachs addressed the Board.

Richard E. Drooyan, Implementation Monitor, Citizens' Commission on Jail Violence, Sheriff Leroy D. Baca, Chief David R. Betkey, Technical Services Division, Sheriff's Department, and William T Fujioka, Chief Executive Officer, presented reports and responded to questions posed by the Board.

During the discussion, Supervisor Molina requested the Implementation Monitor to inform the Board of any implementation that will take more than the specified timeframes; and to provide in his next report to the Board information on the following:

- 1. Clarification about whether the Facilities Automated Statistical Tracking (FAST) and Personnel Performance Index (PPI) systems in the Sheriff's Department track use of force incidents and inmate grievances by deputy name;**
- 2. The policy or standard of conduct that permitted the Sheriff's Department to terminate deputies in destructive cliques; with County Counsel to also update the Board on this situation; and**
- 3. Specific observations by the consultants that determined a rigorous analysis is conducted by the Custody Force Review Committee (CFRC).**

Supervisor Ridley-Thomas requested County Counsel to report back with the next status report on the Countywide implications relating to campaign contributions.

Supervisor Antonovich requested the Sheriff to include in his next report what type of mental health training and in-service is given to deputies in the academy and for those who are already in the Department; and also report on issues that need to be resolved related to the deputies and Department of Mental Health support in responding to and treating inmates.

After discussion, by Common Consent, there being no objection, the Implementation Monitor, Sheriff and Chief Executive Officer's reports were received and filed.

Attachments: [Reports](#)
 [Sheriff PowerPoint Presentation](#)
 [Sheriff Report - Education Based Incarceration](#)
 [Video 1](#)
 [Video 2](#)
 [Video 3](#)
 [Video 4](#)

- S-2.** Report by the Sheriff on the status of implementing the recommendations previously made by Special Counsel Merrick Bobb and the Office of Independent Review relating to jail violence; and on the feasibility of purchasing Officer-Worn Video cameras for all custody personnel to use and funding for this purpose. (Continued from meetings of 10-23-12, 11-7-12, 11-20-12, 12-11-12 and 1-22-13) (11-4620)

Arnold Sachs and Eric Preven addressed the Board.

Richard E. Drooyan, Implementation Monitor, Citizens' Commission on Jail Violence, Sheriff Leroy D. Baca, Chief David R. Betkey, Technical Services Division, Sheriff's Department, and William T Fujioka, Chief Executive Officer, presented reports and responded to questions posed by the Board.

During the discussion, Supervisor Ridley-Thomas requested the Sheriff to provide the following in the next report:

- 1. The date of implementation of the camera system and when it was fully operational at Twin Towers, Men's Central Jail, and the inmate reception center;**
- 2. Provide a comparison of use of force data to get a sense of the system's impact and whether it is having the intended effect on use of force; and**
- 3. The impact of the rotation policy and rotation of custody personnel at jail facilities.**

Supervisor Antonovich requested the Chief Executive Officer to provide information relating to prioritizing the assessment of a back-up system for the Sheriff's camera system.

After discussion, by Common Consent, there being no objection, the Implementation Monitor, Sheriff and Chief Executive Officer's reports were received and filed.

Attachments: [Report](#)

Arnold Sachs addressed the Board on the matter of CS-2, Conference with Legal Counsel on Anticipated Litigation, significant exposure to litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9, prior to the Board adjourning to Closed Session.

The Board adjourned into Closed Session following Public Comment at 11:51 a.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Closed Session convened at 12:00 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

The Board met in Room 383 of the Kenneth Hahn Hall of Administration to consider the following Closed Sessions: (13-1072)

CLOSED SESSION MATTERS

CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

In Open Session, the Board continued this item one week to Closed Session of the regular meeting of February 26, 2013. (11-1977)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (11-4896)

Report of Closed Session (CSR-13)

Attachments: [Video Report of Closed Session Action 2/19/2013 Special Meeting](#)

Closed Session adjourned at 1:00 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

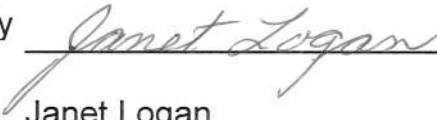
Open Session convened at 1:07 p.m. for the purpose of reporting actions taken in Closed Session, and to convene the Regular Meeting of the Board. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

The Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its Special Meeting at 1:08 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

The next regular meeting of the Board was scheduled for Tuesday, February 19, 2013 at 1:00 p.m. (13-1073)

The foregoing is a fair statement of the proceedings of the meeting held February 19, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 
Janet Logan
Chief, Agenda and Communications
Division, Board Operations